CITY OF BURLINGTON



Administration Department

300 N. Pine Street, Burlington, WI, 53105 (262) 342-1161 - (262) 763-3474 fax www.burlington-wi.gov

AGENDA COMMITTEE OF THE WHOLE

Tuesday, October 3, 2017 6:30 p.m. Common Council Chambers, 224 East Jefferson Street

Mayor Jeannie Hefty
Susan Kott, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Bob Grandi, Alderman, 2nd District
Ruth Dawidziak, Alderman, 2nd District
Tom Vos, Alderman, 3rd District
Jon Schultz, Council President, Alderman, 3rd District
Thomas Preusker, Alderman, 4th District
Todd Bauman, Alderman, 4th District

- 1. Call to Order Roll Call
- 2. Citizen Comments
- 3. Approval of Minutes (*T. Preusker*)
 - A. Approval of the September 19, 2017 Committee of the Whole Minutes.
- 4. **DISCUSSION:**
 - A. Discussion regarding possible Assessor Services and future contract for the City of Burlington
- 5. **RESOLUTIONS:** There are none.
- 6. **ORDINANCES:** There are none.
- 7. **MOTIONS:**
 - A. <u>Motion 17-883</u> Approval of a Stipulation Agreement and acceptance of the revised permit with the Wisconsin Department of Natural Resources.
- 8. **Adjourn** (T. Bauman)